

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

Campbell County Fiscal Court – Invitation to the Mayors'/Fiscal Court meeting to be held Tuesday, January 24, 2012 at 6:00 p.m.

City of Southgate – Mayor Hamberg thanking Mayor Turner, Mr. Vance and Chief Rouse for their assistance in their search of a new Police Chief.

Kentucky Retirement System - Advising of the new Contribution Rates for the Fiscal Year 2012/2013.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

January 2, 2012

The regular meeting of the Wilder City Council was held on Monday, January 2, 2012 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Blankenship, Councilman Dinn, Councilman Herald, Councilman Martin and Councilwoman Wilson.

Approval of Minutes:

Upon motion of Councilman Blankenship, seconded by, Councilman Martin to approve the Minutes of December 12, 2011, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Maintenance Department
Police Department

Activity Report for December
Activity Report for December

Attorney's Report:

Not in attendance.

Citizen's Comments:

No comment.

Mayor's Comments:

Mayor Turner presented Resolution No. 12-0101: Appointing Eric Muench as a member of the Planning and Zoning Commission and establishing the term of office for the member.

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Upon motion of Councilman Herald, seconded by, Councilwoman Wilson to approve Resolution No. 12-0101: Appointing Eric Muench as a member of the Planning and Zoning Commission and establishing the term of office for the member. Mayor Turner called for a vote. Motion carried unanimously.

Mayor Turner presented Resolution No. 12-0102: Adopting the 2011 Campbell County Emergency Operations Plan and Support Plans.

Councilman Blankenship advised that he has reviewed the plan extensively and is in favor of the approval of it.

Councilman Martin questioned if there was a specific incident that occurred to prompt a change in the plan.

Discussion ensued regarding the update.

Councilman Herald asked if the fire and police chief have reviewed the plan if they are ok with the plan. Both advised that they were.

Upon motion of Councilman Blankenship, seconded by, Councilman Martin to approve Resolution No. 12-0102: Adopting the 2011 Campbell County Emergency Operations Plan and Support Plans. Mayor Turner called for a vote. Motion carried unanimously.

Mayor's Comments:

- Mayor Turner stated that an automatic defibrillator machine has been installed in the hall.
- Mayor Turner advised that the Annual Financial Audit, Year ending June 30, 2011 has been completed and a copy is in council's bins for their review.
- Mayor Turner announced that Chief Rouse is in the process of updating the Police Department's Policies & Procedures Manual.

Police Chief Comments:

Chief Rouse described the policy changes.

Chief Rouse thanked Doug & Sheila Bray for their donation and advised that a Shot Gun and Rifle were purchased with the funds.

City Administrator Comments:

Mr. Vance stated that they would be complying with KEMI Auditors suggestions such as monthly safety meetings with Public Works, city safety committee with quarterly meetings and

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gets a signed copy from all employees of the safety manual and gets a corrective action policy put in place.

Mr. Vance announced that Republic Services Waste will start on January 3, 2012 and information regarding the trash and recycling receptacles has been put on the city web page and telephone number to call to request one.

Mr. Vance gave council the information regarding the telecom company and asked if they had any questions.

Discussion ensued regarding the savings and cost for their services. Council agreed to proceed with this.

Council Comments:

Councilman Martin – Thanked Doug & Sheila Bray for their contribution & wished everyone a Happy New Year.

Councilman Blankenship – Wished everyone a Happy New Year.

Councilman Dinn – Wished everyone a Happy New Year and stated that he looks forward to working with everyone in 2012.

Councilwoman Wilson – Wished everyone a Happy New Year also.

Councilman Herald – Echoed council's comments.

City Clerk:

No comment.

Police Chief:

Chief Rouse wished everyone a Happy New Year.

Fire Chief Comments:

Chief Profitt stated that they did get in their radios and pagers which were purchased with grant funds. They also have been approved for MDT's with their new grant.

Mayor's Comments:

Mayor Turner wished everyone a Happy New Year and thanked council for all of their hard work.

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Adjournment:

Upon motion of Councilwoman Wilson, seconded by, Councilman Herald, to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:28 p.m. The next meeting of the Wilder City Council will be held on January 16, 2012.

Stanley Turner – Mayor

ATTEST:

Tracy Herald- City Clerk